

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY (*SHERIFF & COMMUNICATIONS*)

DATE: JUNE 17, 2011

COMMITTEE MEMBERS PRESENT:

SUPERVISORS VANNESS
BENTLEY
GIRARD
THOMAS
CONOVER
MCCOY

OTHERS PRESENT:

BUD YORK, SHERIFF
DANIEL STEC, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ATTORNEY/ADMINISTRATOR
NICOLE LIVINGSTON, DEPUTY CLERK
KEVIN GERAGHTY, BUDGET OFFICER
SUPERVISORS CHAMPAGNE
KENNY
MCDEVITT
MERLINO
TAYLOR
WOOD
LARRY JEFFORDS, 911 SUPERVISOR, SHERIFF'S OFFICE
BRIAN LAFLURE, DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES/FIRE
COORDINATOR
JOAN GRISHKOT, ADIRONDACK HOT AIR BALLOON FESTIVAL
LAUREL GAILOR, CORNELL COOPERATIVE EXTENSION
FRED AUSTIN, FORT WILLIAM HENRY RESORT
TODD LUNT, HUMAN RESOURCES DIRECTOR
DON LEHMAN, *THE POST STAR*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR MONROE

Mr. VanNess called the meeting of the Public Safety Committee to order at 9:45 a.m.

Motion was made by Mr. Girard, seconded by Mr. Conover and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Sheriff Bud York who informed the Committee that a Senior Custodian, base salary of \$39,660 had resigned from the Sheriff's Office and he requested to reclassify the vacant position to a Cleaner position, base salary of \$23,706, and to delete the Senior Custodian position. He said there would be a total savings of \$15,954. He explained that Paul Dusek, County Attorney/Administrator, had advised that the necessary action was to obtain the approval of the Public Safety Committee in order to present the request at today's Board meeting. He noted that the request had been presented and approved at the June 8, 2011 Personnel Committee meeting.

Motion was made by Mr. Bentley, seconded by Mr. McCoy and carried unanimously to approve the request to reclassify the position as outlined above.

Mr. VanNess stated a brief executive session was required to discuss the employment history of a particular person and matters leading to potential discipline of a particular person.

Motion was made by Mr. McCoy, seconded by Mr. Conover and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:47 a.m. to 9:50 a.m.

The Committee reconvened.

Mr. VanNess noted that no action was necessary pursuant to the executive session.

As there was no further business to come before the Public Safety Committee, on motion made by Mr. Bentley and seconded by Mr. Conover, Mr. VanNess adjourned the meeting at 9:51 a.m.

Respectfully Submitted,
Charlene DiResta, Sr. Legislative Office Specialist